

RESOLUTION

BE IT RESOLVED by the Rutherford County Board of Commissioners that all matters (items) listed below and constituting the Consent Agenda be and are hereby approved and adopted as follows:

1. Fill Vacancy on Conservation Board to Fill Unexpired Term of David Adams
2. Fill Vacancy on Equalization Board to Fill Unexpired Term of David Adams
3. Fill Vacancy on Codes Enforcement Board to Fill Unexpired Term of David Adams
4. Announce Commissioner Vacancy on Insurance Committee to Replace Will Jordan
5. Announce Two Vacancies on Community Care Board of Directors
6. Announce Two Vacancies on Linebaugh Library Board
7. General Fund Budget Amendments
 - (a) Funds from Drug Task Force, Transfer Funds to Utilities, Transfer Funds to Unemployment Compensation for Sheriff
8. Special Purpose Fund Budget Amendment
9. General Purpose School Fund Budget Amendments
10. Approval of 2015-16 Property, Casualty and Crime Coverage Renewal
11. Approval of 2016 Flexible Spending and Cobra Insurance Contract
12. Approval of 2016 Voluntary Benefits Insurance Contract
13. Approval of Safety Consultant Contract for Risk Management
14. Approval of Contract with Tennessee Department of Children's Services for Juvenile Detention
15. Approval of Grant with PetSmart Charities, Inc. for PAWS
16. Authorization to Apply for TDEC Composting Facility Grant for Solid Waste
17. Approval of Contract with Tennessee Department of Mental Health for Evaluations and Treatment
18. Purchasing Committee Monthly Report

RESOLVED this 14th day of May, 2015.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

BY: _____
ERNEST G. BURGESS, Chairman

LISA DUKE CROWELL, County Clerk